

Exhibit A

Table of Transfers to Jesse Craig

**Checks and Transaction Receipts from FCCU Craig
Properties Acct. -4695**

Transfers to Jesse Craig						
Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
Jesse Craig	\$8,000.00	10/30/2020	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$1,900.00	11/2/2020	Craig Properties	Check 36949	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	11/2/2020	Craig Properties	Check 36946	FCCU Craig Properties	4695
Jesse Craig	\$2,480.00	11/12/2020	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	12/1/2020	Craig Properties	Check 37095	FCCU Craig Properties	4695
Jesse Craig	\$2,000.00	12/7/2020	Craig Properties	Check 37101	FCCU Craig Properties	4695
Jesse Craig	\$2,922.61	12/16/2020	Craig Properties	Check 37185	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	12/29/2020	Craig Properties	Check 37248	FCCU Craig Properties	4695
Jesse Craig	\$2,000.00	1/6/2021	Craig Properties	Check 37251	FCCU Craig Properties	4695
Jesse Craig	\$1,440.00	1/19/2021	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$5,000.00	1/21/2021	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	2/1/2021	Craig Properties	Check 37409	FCCU Craig Properties	4695
Jesse Craig	\$2,206.50	2/1/2021	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$1,800.00	2/4/2021	Craig Properties	Check 37411	FCCU Craig Properties	4695
Jesse Craig	\$2,905.00	2/22/2021	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	3/1/2021	Craig Properties	Check 37539	FCCU Craig Properties	4695
Jesse Craig	\$1,500.00	3/3/2021	Craig Properties	Check 37559	FCCU Craig Properties	4695
Jesse Craig	\$1,382.00	3/15/2021	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$2,922.61	3/18/2021	Craig Properties	Check 37644	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	3/18/2021	Craig Properties	Check 37715	FCCU Craig Properties	4695
Jesse Craig	\$10,329.03	3/18/2021	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$2,600.00	4/5/2021	Craig Properties	Check 37795	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	4/12/2021	Craig Properties	Check 37826	FCCU Craig Properties	4695
Jesse Craig	\$8,500.00	5/3/2021	Craig Properties	Check 37958	FCCU Craig Properties	4695
Jesse Craig	\$2,500.00	6/2/2021	Craig Properties	Check 38104	FCCU Craig Properties	4695
Jesse Craig	\$2,922.61	6/8/2021	Craig Properties	Check 38102	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	6/24/2021	Craig Properties	Check 38172	FCCU Craig Properties	4695
Jesse Craig	\$2,000.00	7/1/2021	Craig Properties	Check 38294	FCCU Craig Properties	4695
Jesse Craig	\$1,437.00	7/8/2021	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	7/14/2021	Craig Properties	Check 38334	FCCU Craig Properties	4695
Jesse Craig	\$2,000.00	8/4/2021	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	8/16/2021	Craig Properties	Check 38494	FCCU Craig Properties	4695
Jesse Craig	\$2,500.00	8/31/2021	Craig Properties	Check 38559	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	9/16/2021	Craig Properties	Check 38675	FCCU Craig Properties	4695
Jesse Craig	\$6,682.61	9/22/2021	Craig Properties	Check 38671	FCCU Craig Properties	4695
Jesse Craig	\$2,500.00	10/5/2021	Craig Properties	Check 38780	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	10/15/2021	Craig Properties	Check 38833	FCCU Craig Properties	4695
Jesse Craig	\$2,320.00	10/25/2021	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$3,008.00	10/25/2021	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$2,696.50	11/2/2021	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$3,000.00	11/3/2021	Craig Properties	Check 38873	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	11/10/2021	Craig Properties	Check 39008	FCCU Craig Properties	4695
Jesse Craig	\$2,000.00	12/6/2021	Craig Properties	Check 39108	FCCU Craig Properties	4695
Jesse Craig	\$2,000.00	12/10/2021	Craig Properties	Check 39111	FCCU Craig Properties	4695
Jesse Craig	\$5,871.25	12/10/2021	Craig Properties	Check 39158	FCCU Craig Properties	4695
Jesse Craig	\$2,000.00	1/4/2022	Craig Properties	Check 39268	FCCU Craig Properties	4695
Jesse Craig	\$2,922.61	1/18/2022	Craig Properties	Check 39314	FCCU Craig Properties	4695
Jesse Craig	\$2,000.00	2/2/2022	Craig Properties	Check 39356	FCCU Craig Properties	4695
Jesse Craig	\$3,000.00	2/8/2022	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$3,200.00	2/11/2022	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Jesse Craig	\$3,000.00	2/14/2022	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695
Total Transfers:		\$195,774.58				

FP TRANSACTION 10-30-20 16:54:07 MEMBER ■4695CR 1 1537
FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG
WITHDRAWAL 8000.00 ■4695-2 BUSINESS REWARDS
PREV BAL 360536.66 NEW BAL 352536.66
DISBURSED 8000.00 IN CASH
BILLS: 100s: 8000.00

Member Signature

A handwritten signature in black ink, enclosed in a black rectangular box. The signature is stylized, starting with a large loop on the left and ending with a horizontal line on the right.

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

36949

77-7869/2913

*** ONE THOUSAND NINE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

10/30/20

\$1,900.00***

Business Account



Authorized Signature

⑈036949⑈

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4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 1011
Fargo, ND 58107

First Community Credit Union
4521 13th Avenue South
Fargo, ND 58103

36946

77-7569/2913

~~THIRTY THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS~~

10/29/20

\$5,871.11 ***

TO THE
ORDER OF

JEFF CRAIG

PAID TO ORDER

Business Account



Authorized Signature


⑈036946⑈

12

4875

FP TRANSACTION 11-12-20 12:56:35 MEMBER ■4695CR 1 1537
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG
 WITHDRAWAL 2480.00 ■4695-2 BUSINESS REWARDS
 PREV BAL 36907.39 NEW BAL 34427.39
 DISBURSED 2480.00 IN CASH
 BILLS: 20s: 80.00 50s: 400.00 100s: 2000.00

Member Signature

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	
		<input type="checkbox"/> Savings	
NAME	ACCOUNT NO.	SEC. SEC. NO.	
	4695		
DATE	11/12/20		
SIGNATURE OF ACCOUNT OWNER			
			
AMOUNT WITHDRAWN			
2480.00			
CASH CURRENCY		CHECKS	
CASH		CASH	
CHECKS		CASH	
NET DEPOSIT		NET DEPOSIT	
11/12/20		11/12/20	
FEDERAL RESERVE			

ALL ITEMS ARE SUBJECT TO THE PROVISIONS OF THE FEDERAL RESERVE ACT AND THE FEDERAL RESERVE BOARD'S REGULATIONS. ALL ITEMS ARE SUBJECT TO THE PROVISIONS OF THE FEDERAL RESERVE ACT AND THE FEDERAL RESERVE BOARD'S REGULATIONS. ALL ITEMS ARE SUBJECT TO THE PROVISIONS OF THE FEDERAL RESERVE ACT AND THE FEDERAL RESERVE BOARD'S REGULATIONS.

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37095

77-7869/2913

**** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

11/26/20

\$5,871.25***

Business Account

Authorized Signature

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TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37101

77-7869/2913

**** TWO THOUSAND AND 00/100 DOLLARS

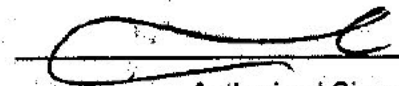
TO THE
ORDER OF

JESSE CRAIG

11/30/20

\$2,000.00****

Business Account



Authorized Signature

⑈037101⑈

⑆[REDACTED]⑆

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37185

77-7869/2913

**** TWO THOUSAND NINE HUNDRED TWENTY TWO AND 61/100 DOLLARS

TO THE
ORDER OF

12/03/20

\$2,922.61***

FIBT FBO JESSE CRAIG ILIT

Business Account



Authorized Signature

⑈037185⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37248

***** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

12/28/20

\$5,871.25***

Business Account

Authorized Signature

⑈037248⑈

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4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37251

**** TWO THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

12/29/20

\$2,000.00***

Business Account



Authorized Signature

⑈037251⑈

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⑈4695⑈

FP TRANSACTION 01-19-21 07:49:30 MEMBER ■4695CR 1 1516
FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG
WITHDRAWAL 1440.00 ■4695-2 BUSINESS REWARDS
PREV BAL 35084.14 NEW BAL 33644.14
DISBURSED 1440.00 IN CASH

Member Signature

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
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FP TRANSACTION 01-21-21 07:46:20 MEMBER ■4695CR 1 1516
 FOR CRAIG PROPERTIES LLC AS JESSE
 WITHDRAWAL 5000.00 ■4695-2 BUSINESS REWARDS
 PREV BAL 873656.70 NEW BAL 868656.70
 DISBURSED 5000.00 IN CASH

Member Signature

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking		<input type="checkbox"/> Savings	
NAME	ACCOUNT NUMBER	SOC. SEC. NO.		CASH	CURRENCY
DATE				CHECKS	OTHER
SIGN HERE			AMOUNT WITHDRAWN	NET DEPOSIT	NET DEPOSIT
SIGNATURE OF ACCOUNT OWNER					
ALL DEPOSITS AND WITHDRAWALS ARE SUBJECT TO THE POLICIES OF THE MEMBER COMMERCIAL CODE AND THE INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.					

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37409

**** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

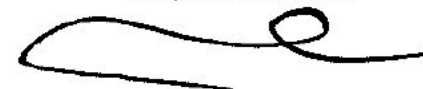
TO THE
ORDER OF

JESSE CRAIG

01/29/21

\$5,871.25***

Business Account



Authorized Signature

⑈037409⑈

⑈

⑈

⑈

⑈4695⑈

FP TRANSACTION 02-01-21 08:09:31 MEMBER ■4695CR 1 1504
FOR CRAIG PROPERTIES LLC AS Jesse
WITHDRAWAL 2206.50 ■4695-2 BUSINESS REWARDS
PREV BAL 130184.84 NEW BAL 127978.34
DISBURSED 2206.50 IN CASH
BILLS: 1s: 1.00 5s: 5.00 100s: 2200.00
COINS: quarters: 0.50

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE	AMOUNT WITHDRAWN		
SIGN HERE	SIGNATURE OF ACCOUNT OWNER		
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			
CASH CURRENCY			
COIN			
CHECKS LIST SINGLY			
LESS CASH RECEIVED			
NET DEPOSIT			

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37411

**** ONE THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

01/29/21

\$1,800.00***

Business Account

Authorized Signature

⑈037411⑈


⑈[REDACTED]⑈

[REDACTED]4695⑈

FP TRANSACTION	02-22-21	15:45:30	MEMBER	4695CR	1	1516
	FOR CRAIG PROPERTIES LLC		AS	JESSE R CRAIG		
WITHDRAWAL	2905.00	4695-2		BUSINESS REWARDS		
PREV BAL	49938.31	NEW BAL		47033.31		
DISBURSED	2905.00	IN CASH				

Member Signature

--

NAME		SOC SEC. NO.	
ACCOUNT NUMBER			
DATE		10/15/08 ACCOUNT INFORMATION	
SIGN HERE		 SIGNATURE OF ACCOUNT OWNER	
ALL ITEMS MUST BE PRESENTED TO THE ISSUING CREDIT CARD AND THIS INSTITUTION BEFORE LATE PAYMENTS ARE FORWARDED TO CARD.			

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37539

**** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

02/19/21

\$5,871.25****

Business Account



Authorized Signature

⑈037539⑈

⑈ [REDACTED] ⑈

[REDACTED] 695 ⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37559

**** ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

03/02/21

\$1,500.00***

Business Account

Authorized Signature

⑈037559⑈

⑈

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⑈4695⑈

FP TRANSACTION 03-15-21 07:31:35 MEMBER ■4695CR 1 1562
 FOR CRAIG PROPERTIES LLC AS Jesse
 WITHDRAWAL 1382.00 ■4695-2 BUSINESS REWARDS
 PREV BAL 53670.91 NEW BAL 52288.91
 DISBURSED 1382.00 IN CASH
 BILLS: 1s: 2.00 20s: 80.00 100s: 1300.00

Member Signature

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE		AMOUNT WITHDRAWN	
SIGN HERE		AMOUNT DEPOSITED	
SIGNATURE OF ACCOUNT OWNER		NET DEPOSIT	
ALL DEPOSITS ARE SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THE BANK'S POLICY ON DEPOSITS.			
LATE DEPOSITS WILL BE PENALIZED.			
FEDERAL RESERVE			

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37644

77-7869/2913

**** TWO THOUSAND NINE HUNDRED TWENTY TWO AND 61/100 DOLLARS

TO THE
ORDER OF

03/07/21

\$2,922.61***

FIBT FBO JESSE CRAIG ILIT
3001 25TH ST S
FARGO, ND 58103

Business Account



Authorized Signature

⑈037644⑈

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██████████

4695

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TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37715

**** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

03/17/21

\$5,871.25***

Business Account


Authorized Signature

⑈037715⑈

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⑈

4695

⑈

FP TRANSACTION 03-18-21 13:25:50 MEMBER ■4695CR 1 1516
FOR CRAIG PROPERTIES LLC AS JESSECRAIG
WITHDRAWAL 10329.03 ■4695-2 BUSINESS REWARDS
PREV BAL 3666056.69 NEW BAL 3655727.66
DISBURSED 10329.03 IN CASH
BILLS: 1s: 4.00 5s: 5.00 20s: 320.00 50s: 2000.00
100s: 8000.00
COINS: pennies: 0.03

Member Signature



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37795

77-7869/2913

**** TWO THOUSAND SIX HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

03/31/21

\$2,600.00***

Business Account



Authorized Signature

⑈037795⑈

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⑈

4695

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TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37826

77-7869/2913

**** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

04/06/21

\$5,871.25***

Business Account



Authorized Signature

⑈037826⑈

⑈[REDACTED]⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37958

77-7869/2913

**** EIGHT THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

04/29/21

\$8,500.00***

Business Account



Authorized Signature

⑈037958⑈

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⑆

⑆

⑆4695⑆

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38104

77-7869/2913

***** TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

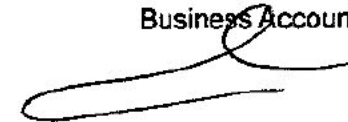
TO THE
ORDER OF

JESSE CRAIG

06/01/21

\$2,500.00***

Business Account



Authorized Signature

⑈038104⑈

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⑈

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

38102

**** TWO THOUSAND NINE HUNDRED TWENTY TWO AND 61/100 DOLLARS

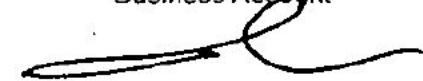
TO THE
ORDER OF

05/28/21

\$2,922.61***

FIBT FBO JESSE CRAIG ILIT
3001 25TH ST S
FARGO, ND 58103

Business Account



Authorized Signature

⑈038102⑈

⑆

⑈

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⑈

4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38172

77-7869/2913

**** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

06/18/21

\$5,871.25***

Business Account



Authorized Signature

⑈038172⑈

⑈

⑈

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38294

77-7869/2913

**** TWO THOUSAND AND 00/100 DOLLARS

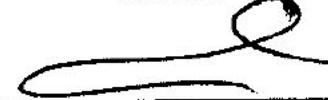
TO THE
ORDER OF

JESSE CRAIG

06/30/21

\$2,000.00***

Business Account



Authorized Signature

⑈038294⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

FP TRANSACTION 07-08-21 10:11:40 MEMBER ■4695CR 1 1519
FOR CRAIG PROPERTIES LLC AS Jesse
WITHDRAWAL 1437.00 ■4695-2 BUSINESS REWARDS
PREV BAL 324567.17 NEW BAL 323130.17
DISBURSED 1437.00 IN CASH
BILLS: 1s: 2.00 5s: 5.00 10s: 10.00 20s: 20.00
100s: 1400.00

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking
		<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.
DATE	\$ 1437.00	
SIGN HERE		AMOUNT WITHDRAWN
SIGNATURE OF ACCOUNT OWNER		LESS CASH RECEIVED
		NET DEPOSIT
<small>ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.</small>		

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38334

77-7869/2913

**** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

07/13/21

\$5,871.25***

Business Account



Authorized Signature

⑈038334⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

FP TRANSACTION 08-04-21 09:15:28 MEMBER ■4695CR 1 1519
FOR CRAIG PROPERTIES LLC AS JESSE
DEPOSIT OF 8000.00 SYDNEY CRAIG-2 REWARD CHECKING
WITHDRAWAL 10000.00 ■4695-2 BUSINESS REWARDS
PREV BAL 207956.96 NEW BAL 197956.96
DISBURSED 2000.00 IN CASH
BILLS: 100s: 2000.00

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE	AMOUNT WITHDRAWN		
SIGN HERE	SIGNATURE OF ACCOUNT OWNER		
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			
CASH CURRENCY			
COIN			
CHECKS LISTING ONLY			
LESS CASH RECEIVED			
NET DEPOSIT			

8000.00
2000.00
pnp-8y

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE	AMOUNT WITHDRAWN		
SIGN HERE	SIGNATURE OF ACCOUNT OWNER		
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			
CASH CURRENCY			
COIN			
CHECKS LISTING ONLY			
LESS CASH RECEIVED			
NET DEPOSIT			

2000.00

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38494

77-7869/2913

**** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

08/13/21

\$5,871.25***

Business Account



Authorized Signature

⑈038494⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38559

77-7869/2913

**** TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

08/25/21

\$2,500.00***

Business Account



Authorized Signature

⑈038559⑈

⑈

⑈

⑈

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38675

77-7869/2913

**** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

09/14/21

\$5,871.25***

Business Account



Authorized Signature

⑈038675⑈

⑈

⑈

⑈

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38671

77-7869/2913

**** SIX THOUSAND SIX HUNDRED EIGHTY TWO AND 61/100 DOLLARS

TO THE
ORDER OF

09/14/21

\$6,682.61***

FIBT FBO JESSE CRAIG ILIT
3001 25TH ST S
FARGO, ND 58103

Business Account


Authorized Signature

⑈038671⑈

⑆[REDACTED]⑆

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38780

77-7869/2913

*** TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

10/01/21

\$2,500.00***

Business Account



Authorized Signature

⑈038780⑈

⑈[REDACTED]:

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38833

77-7869/2913

**** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

10/11/21

\$5,871.25***

Business Account


Authorized Signature

⑈038833⑈

⑈

⑈

⑈

⑈4695⑈


FP TRANSACTION 10-25-21 10:25:25 MEMBER ■4695CR 1 1517
FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG
WITHDRAWAL 2320.00 ■4695-2 BUSINESS REWARDS
PREV BAL 198986.17 NEW BAL 196666.17
DISBURSED 2320.00 IN CASH
BILLS: 20s: 20.00 100s: 2300.00

Member Signature



FP TRANSACTION 10-25-21 12:28:08 MEMBER ■4695CR 1 1515
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG
 WITHDRAWAL 3008.00 ■4695-2 BUSINESS REWARDS
 PREV BAL 202272.71 NEW BAL 199264.71
 DISBURSED 3008.00 IN CASH
 BILLS: 1s: 3.00 5s: 5.00 100s: 3000.00

Member Signature

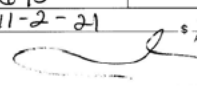
DEPOSIT/WITHDRAWAL		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME <u>Craig Properties</u>			
ACCOUNT NUMBER	SOC. SEC. NO.		
DATE	\$	AMOUNT WITHDRAWN	
SIGN HERE 		SIGNATURE OF ACCOUNT OWNER	
		ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.	

CASH CURRENCY		
COIN		
CHECKS LIST SINGLY		
LESS CASH RECEIVED	3008.00	
NET DEPOSIT		

FCU 6000 8/20

FP TRANSACTION 11-02-21 13:31:52 MEMBER ■4695CR 1 1505
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG
 WITHDRAWAL 2696.50 ■4695-2 BUSINESS REWARDS
 PREV BAL 636200.19 NEW BAL 633503.69
 DISBURSED 2696.50 IN CASH
 BILLS: 1s: 1.00 5s: 5.00 20s: 40.00 50s: 50.00
 100s: 2600.00
 COINS: quarters: 0.50

Member Signature

DEPOSIT/WITHDRAWAL		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME			
ACCOUNT NUMBER	SOC. SEC. NO.		
■4695			
DATE	\$	AMOUNT WITHDRAWN	
11-2-21	2696.50		
SIGN HERE		CASH CURRENCY	
		COIN	
		CHECKS LIST SINGLY	
		LESS CASH RECOVERED	
SIGNATURE OF ACCOUNT OWNER  CC-50,000		NET DEPOSIT	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38873

77-7869/2913

*** THREE THOUSAND AND 00/100 DOLLARS

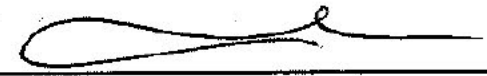
TO THE
ORDER OF

10/30/21

\$3,000.00***

JESSE CRAIG

Business Account



Authorized Signature

⑈038873⑈

⑆

⑆

⑆

⑆

4695⑈

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39008

77-7869/2913

*** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

11/09/21

\$5,871.25***

Business Account

Authorized Signature

⑈039008⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39108

77-7869/2913

**** TWO THOUSAND AND 00/100 DOLLARS

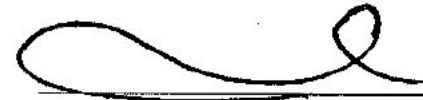
TO THE
ORDER OF

JESSE CRAIG

12/03/21

\$2,000.00***

Business Account



Authorized Signature

⑈039108⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39111

77-7869/2913

**** TWO THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

12/06/21

\$2,000.00***

JESSE CRAIG

Business Account



Authorized Signature

⑈039111⑈

⑆[REDACTED]⑆

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39158

77-7869/2913

**** FIVE THOUSAND EIGHT HUNDRED SEVENTY ONE AND 25/100 DOLLARS

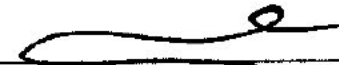
TO THE
ORDER OF

12/09/21

\$5,871.25***

JESSE CRAIG

Business Account



Authorized Signature

⑈039158⑈

⑈[REDACTED]⑈

[REDACTED]4895⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39268

77-7869/2913

**** TWO THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

01/02/22

\$2,000.00****

Business Account

Authorized Signature

⑈039268⑈

⑆

⑆

⑆4695⑈

RRSB FCCU Subpoena 015019

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39356

77-7869/2913

**** TWO THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

JESSE CRAIG

01/26/22

\$2,000.00***

Business Account

Authorized Signature

⑈039356⑈

⑆

⑆

4695⑈

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FP TRANSACTION 02-08-22 10:44:13 MEMBER ■4695CR 1 1531
FOR CRAIG PROPERTIES LLC AS JESSE
WITHDRAWAL 3000.00 ■4695-2 BUSINESS REWARDS
PREV BAL 491654.74 NEW BAL 488654.74
DISBURSED 3000.00 IN CASH
BILLS: 100s: 3000.00
```

<h1 style="margin: 0;">DEPOSIT/WITHDRAWAL</h1> <div style="display: flex; justify-content: flex-end; align-items: center; gap: 10px;"> <input type="checkbox"/> Checking <input type="checkbox"/> Savings </div>	
NAME _____	SOC. SEC. NO. _____
ACCOUNT NUMBER _____	
DATE _____	\$ AMOUNT WITHDRAWN _____
SIGN HERE _____	SIGNATURE OF ACCOUNT OWNER _____

CASH	CURRENCY

COIN

CHECKS	LIST SINGLY

LESS CASH RECEIVED

NET DEPOSIT

ALL ITEMS ARE RETURNED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.

FP TRANSACTION 02-11-22 16:19:52 MEMBER ■4695CR 1 1518
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG
 WITHDRAWAL 3200.00 ■4695-2 BUSINESS REWARDS
 PREV BAL 361991.16 NEW BAL 358791.16
 DISBURSED 3200.00 IN CASH
 BILLS: 100s: 3200.00

Member Signature

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	DATE	AMOUNT
		02-11-22	3200.00
SIGNATURE		DATE	AMOUNT
CASH		CHECKS	NET DEPOSIT
ALL TERMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THE INSTITUTION'S REGULATION CC POLICY ON UNDEPOSITED FUNDS.			

FP TRANSACTION 02-14-22 11:21:00 MEMBER ■4695CR 1 1531
FOR CRAIG PROPERTIES LLC AS JESSE
WITHDRAWAL 3000.00 ■4695-2 BUSINESS REWARDS
PREV BAL 393215.37 NEW BAL 390215.37
DISBURSED 3000.00 IN CASH
BILLS: 100s: 3000.00

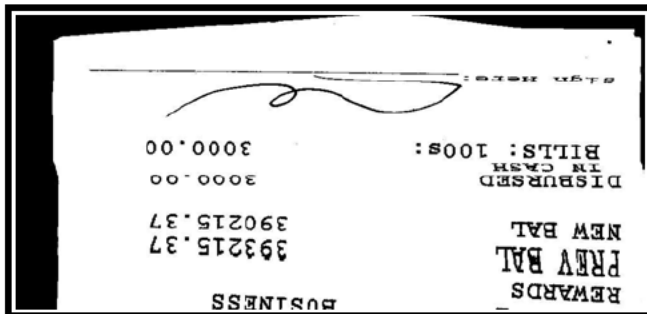


Exhibit B

Table of Transfers to Mulinda “Mindy” Craig

Checks from FCCU Craig Properties Acct. -4695

Transfers to Mulinda "Mindy" Craig

Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
Mindy Craig	\$3,091.50	11/12/2020	Craig Properties	Check 36998	FCCU Craig Properties	4695
Mindy Craig	\$3,091.50	12/9/2020	Craig Properties	Check 37153	FCCU Craig Properties	4695
Mindy Craig	\$4,091.50	1/7/2021	Craig Properties	Check 37287	FCCU Craig Properties	4695
Mindy Craig	\$4,091.50	2/9/2021	Craig Properties	Check 37457	FCCU Craig Properties	4695
Mindy Craig	\$4,091.50	3/10/2021	Craig Properties	Check 37598	FCCU Craig Properties	4695
Mindy Craig	\$2,509.33	3/18/2021	Craig Properties	Check 37671	FCCU Craig Properties	4695
Mindy Craig	\$4,091.50	4/9/2021	Craig Properties	Check 37761	FCCU Craig Properties	4695
Mindy Craig	\$4,091.50	5/7/2021	Craig Properties	Check 37927	FCCU Craig Properties	4695
Mindy Craig	\$5,020.16	6/7/2021	Craig Properties	Check 38070	FCCU Craig Properties	4695
Mindy Craig	\$5,020.16	7/8/2021	Craig Properties	Check 38250	FCCU Craig Properties	4695
Mindy Craig	\$5,020.16	8/10/2021	Craig Properties	Check 38436	FCCU Craig Properties	4695
Mindy Craig	\$2,500.00	8/27/2021	Craig Properties	Check 38513	FCCU Craig Properties	4695
Mindy Craig	\$5,020.16	9/2/2021	Craig Properties	Check 38591	FCCU Craig Properties	4695
Mindy Craig	\$1,000.00	9/2/2021	Craig Properties	Check 38628	FCCU Craig Properties	4695
Mindy Craig	\$36,000.00	9/16/2021	Craig Properties	Check 38618	FCCU Craig Properties	4695
Mindy Craig	\$5,020.16	10/13/2021	Craig Properties	Check 38748	FCCU Craig Properties	4695
Mindy Craig	\$5,020.16	11/5/2021	Craig Properties	Check 38912	FCCU Craig Properties	4695
Mindy Craig	\$12,504.88	12/3/2021	Craig Properties	Check 39019	FCCU Craig Properties	4695
Mindy Craig	\$3,958.46	12/10/2021	Craig Properties	Check 39080	FCCU Craig Properties	4695
Mindy Craig	\$1,898.89	1/12/2022	Craig Properties	Check 39266	FCCU Craig Properties	4695
Mindy Craig	\$6,203.07	1/12/2022	Craig Properties	Check 39230	FCCU Craig Properties	4695
Mindy Craig	\$6,203.07	2/3/2022	Craig Properties	Check 39382	FCCU Craig Properties	4695

Total Transfers	\$129,539.16
------------------------	---------------------

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

36998

**** THREE THOUSAND NINETY ONE AND 50/100 DOLLARS

TO THE
ORDER OF

MINDY CRAIG

11/02/20

\$3,091.50***

Business Account

Authorized Signature

⑈036998⑈

⑈[REDACTED]⑈

[REDACTED] 4695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37153

**** THREE THOUSAND NINETY ONE AND 50/100 DOLLARS

TO THE
ORDER OF

12/02/20

\$3,091.50****

MINDY CRAIG

Business Account

Authorized Signature

Car Agents

⑈037153⑈

⑈

⑈

⑈

⑈

4695

⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37287

77-7869/2913

**** FOUR THOUSAND NINETY ONE AND 50/100 DOLLARS

TO THE
ORDER OF

12/30/20

\$4,091.50****

MINDY CRAIG

Business Account

Authorized Signature

⑈037287⑈



⑈

4695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37457

**** FOUR THOUSAND NINETY ONE AND 50/100 DOLLARS

TO THE
ORDER OF

02/01/21

\$4,091.50****

MINDY CRAIG

Business Account

Authorized Signature

Car Pymts

⑈037457⑈

⑈[REDACTED]⑈

⑈[REDACTED]4695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37598

**** FOUR THOUSAND NINETY ONE AND 50/100 DOLLARS

03/02/21

\$4,091.50****

TO THE
ORDER OF

MINDY CRAIG

Business Account

Authorized Signature

Car photo

⑈037598⑈

⑈[REDACTED]:

[REDACTED] 4695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37671

77-7869/2913

**** TWO THOUSAND FIVE HUNDRED NINE AND 33/100 DOLLARS

TO THE
ORDER OF

03/15/21

\$2,509.33****

MINDY CRAIG

Business Account

Authorized Signature

gllc payee

⑈037671⑈

⑆

⑈

⑈4695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37761

**** FOUR THOUSAND NINETY ONE AND 50/100 DOLLARS

TO THE
ORDER OF

MINDY CRAIG

04/01/21

\$4,091.50***

Car pymts

Business Account

Authorized Signature

⑈037761⑈

⑈ [REDACTED] : [REDACTED] 4695 ⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37927

77-7869/2913

**** FOUR THOUSAND NINETY ONE AND 50/100 DOLLARS

TO THE
ORDER OF

MINDY CRAIG

05/01/21

\$4,091.50***

Business Account

Authorized Signature

May 1st 2021

⑈037927⑈

1:

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1:

⑈4695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

38070

**** FIVE THOUSAND TWENTY AND 16/100 DOLLARS

TO THE
ORDER OF

MINDY CRAIG

05/26/21

\$5,020.16***

Business Account

Authorized Signature

⑈038070⑈

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Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38250

77-7869/2913

**** FIVE THOUSAND TWENTY AND 16/100 DOLLARS ****

TO THE
ORDER OF

MINDY CRAIG

07/01/21

\$5,020.16***

Business Account

Authorized Signature

Car pymts

⑈038250⑈

⑆



⑆



4695

⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

38436

**** FIVE THOUSAND TWENTY AND 16/100 DOLLARS

TO THE
ORDER OF

MINDY CRAIG

08/01/21

\$5,020.16***

Business Account

Authorized Signature

Aug 2021

⑈038436⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

038513 : : 4695

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

38591

**** FIVE THOUSAND TWENTY AND 16/100 DOLLARS ****

TO THE
ORDER OF

MINDY CRAIG

09/01/21

\$5,020.16****

Business Account

Authorized Signature

Car Payments

⑈038591⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

38628

**** ONE THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

MINDY CRAIG

08/31/21

\$1,000.00****

Business Account

Authorized Signature

⑈038628⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38618

77-7869/2913

**** THIRTY SIX THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

MINDY CRAIG

08/27/21

\$36,000.00**

Business Account


Authorized Signature

25 1110-, 3 Mindy 81110

6644

⑈038618⑈

⑈[REDACTED]⑈

[REDACTED] 4695 ⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

38748

**** FIVE THOUSAND TWENTY AND 16/100 DOLLARS

TO THE
ORDER OF

MINDY CRAIG

10/01/21

\$5,020.16***

Business Account

Authorized Signature

⑈038748⑈

⑆

⑈

⑆

⑈

4695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

38912

**** FIVE THOUSAND TWENTY AND 16/100 DOLLARS ****

TO THE
ORDER OF

MINDY CRAIG

11/01/21

\$5,020.16****

Business Account

Authorized Signature

Car pymts

⑈038912⑈

1:

1:

4695

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

39019

**** TWELVE THOUSAND FIVE HUNDRED FOUR AND 88/100 DOLLARS

TO THE
ORDER OF

MINDY CRAIG

11/29/21

\$12,504.88**

Business Account

Authorized Signature

⑈039019⑈

⑈[REDACTED]⑈

[REDACTED] 4695 ⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

39080

**** THREE THOUSAND NINE HUNDRED FIFTY EIGHT AND 46/100 DOLLARS

TO THE
ORDER OF

MINDY CRAIG

12/01/21

\$3,958.46***

Business Account

Authorized Signature

⑈039080⑈

⑈

⑈

⑈695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

39266

**** ONE THOUSAND EIGHT HUNDRED NINETY EIGHT AND 89/100 DOLLARS

TO THE
ORDER OF

MINDY CRAIG

01/02/22

\$1,898.89***

Business Account


Authorized Signature

313

⑈039266⑈ ⑆[REDACTED]⑆ [REDACTED]4695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

39230

**** SIX THOUSAND TWO HUNDRED THREE AND 07/100 DOLLARS

TO THE
ORDER OF

12/30/21

\$6,203.07***

MINDY CRAIG

Business Account

Authorized Signature

⑈039230⑈

⑆

██████████

⑆

██████████

4695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

39382

**** SIX THOUSAND TWO HUNDRED THREE AND 07/100 DOLLARS

TO THE
ORDER OF

01/27/22

\$6,203.07****

MINDY CRAIG

Business Account

Authorized Signature

FEB 22
CAR + 373

⑈039382⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

Exhibit C

Table of Transfers to Sydney Craig and Tanner Boyanovsky

**Checks and Transaction Receipts from FCCU Craig
Properties Acct. -4695**

Transfers to Sydney Craig and Tanner Boyanovsky

Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
Sydney Craig	\$750.00	12/2/2020	Craig Properties	Check 37107	FCCU Craig Properties	4695
Sydney Craig	\$665.00	12/16/2020	Craig Properties	Check 37223	FCCU Craig Properties	4695
Sydney Craig	\$1,175.00	1/4/2021	Craig Properties	Check 37331	FCCU Craig Properties	4695
Sydney Craig	\$100.00	1/19/2021	Craig Properties	Check 37374	FCCU Craig Properties	4695
Sydney Craig	\$1,300.00	1/21/2021	Craig Properties	Check 37365	FCCU Craig Properties	4695
Sydney Craig	\$490.00	2/1/2021	Craig Properties	Check 37424	FCCU Craig Properties	4695
Tanner Boyanovsky	\$2,500.00	2/12/2021	Craig Properties	Check 37063	FCCU Craig Properties	4695
Sydney Craig	\$100.00	2/16/2021	Craig Properties	Check 37525	FCCU Craig Properties	4695
Sydney Craig	\$100.00	3/3/2021	Craig Properties	Check 37556	FCCU Craig Properties	4695
Sydney Craig	\$100.00	3/15/2021	Craig Properties	Check 37666	FCCU Craig Properties	4695
Sydney Craig	\$418.75	3/31/2021	Craig Properties	Check 37770	FCCU Craig Properties	4695
Sydney Craig	\$167.50	4/13/2021	Craig Properties	Check 37853	FCCU Craig Properties	4695
Sydney Craig	\$170.00	4/19/2021	Craig Properties	Check 37869	FCCU Craig Properties	4695
Tanner Boyanovsky	\$25,000.00	4/21/2021	Craig Properties	Check 37868	FCCU Craig Properties	4695
Tanner Boyanovsky	\$5,000.00	5/26/2021	Craig Properties	Check 38004	FCCU Craig Properties	4695
Sydney Craig	\$1,500.00	6/1/2021	Craig Properties	Check 38007	FCCU Craig Properties	4695
Sydney Craig	\$10,000.00	6/28/2021	Craig Properties	Check 38208	FCCU Craig Properties	4695
Sydney Craig	\$10,000.00	7/23/2021	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695
Sydney Craig	\$1,200.00	7/27/2021	Craig Properties	Check 38359	FCCU Craig Properties	4695
Sydney Craig	\$8,000.00	8/4/2021	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695
Sydney Craig	\$3,000.00	11/12/2021	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695
Sydney Craig	\$2,000.00	12/3/2021	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695
Sydney Craig	\$2,000.00	12/27/2021	Craig Properties	Check 39015	FCCU Craig Properties	4695
Sydney Craig	\$675.00	12/29/2021	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695
Sydney Craig	\$1,000.00	12/29/2021	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695
Sydney Craig	\$3,000.00	1/5/2022	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695
Sydney Craig	\$1,500.00	1/26/2022	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695
Sydney Craig	\$12,500.00	2/1/2022	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695
Sydney Craig	\$1,200.00	2/15/2022	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695
Sydney Craig	\$2,000.00	2/18/2022	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695
Sydney Craig	\$3,500.00	2/28/2022	Craig Properties	Transfer per Jesse	FCCU Craig Properties	4695

Total Transfers:	\$101,111.25
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TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37107

77-7869/2913

**** SEVEN HUNDRED FIFTY AND 00/100 DOLLARS

TO THE
ORDER OF

SYDNEY CRAIG

12/01/20

\$750.00*****

Business Account

Authorized Signature

⑈037107⑈

⑆[REDACTED]⑆ [REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37223

77-7869/2913

**** SIX HUNDRED SIXTY FIVE AND 00/100 DOLLARS

TO THE
ORDER OF

SYDNEY CRAIG

12/15/20

\$665.00*****

Business Account


Authorized Signature

⑈037223⑈

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⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37331

77-7869/2913

**** ONE THOUSAND ONE HUNDRED SEVENTY FIVE AND 00/100 DOLLARS

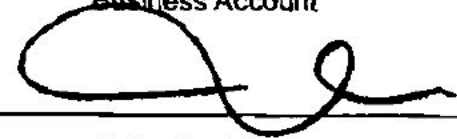
TO THE
ORDER OF

SYDNEY CRAIG

01/01/21

\$1,175.00***

Business Account



Authorized Signature

⑈037331⑈

⑈[REDACTED]⑈

⑈[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37374

77-7869/2913

**** ONE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

SYDNEY CRAIG

01/18/21

\$100.00*****

Business Account

Authorized Signature

⑈037374⑈

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TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37365

77-7869/2913

**** ONE THOUSAND THREE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

SYDNEY CRAIG

01/13/21

\$1,300.00***

Business Account

Authorized Signature

⑈037365⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37424

77-7869/2913

**** FOUR HUNDRED NINETY AND 00/100 DOLLARS

TO THE
ORDER OF

SYDNEY CRAIG

02/01/21

\$490.00*****

Business Account



Authorized Signature

⑈037424⑈

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⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37063

77-7869/2913

**** TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

11/13/20

\$2,500.00***

TANNER, BOYANOVSKY

Business Account

Authorized Signature

⑈037063⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37525

77-7869/2913

**** ONE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

SYDNEY CRAIG

02/15/21

\$100.00*****

Business Account



Authorized Signature

⑈037525⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37666

77-7869/2913

**** ONE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

SYDNEY CRAIG

03/15/21

\$100.00*****

Business Account

Authorized Signature

⑈037666⑈

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4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37770

77-7869/2913

**** FOUR HUNDRED EIGHTEEN AND 75/100 DOLLARS

TO THE
ORDER OF

SYDNEY CRAIG

04/01/21

\$418.75*****

Business Account

Authorized Signature

⑈037770⑈

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4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37853

77-7869/2913

**** ONE HUNDRED SIXTY SEVEN AND 50/100 DOLLARS

TO THE
ORDER OF

SYDNEY CRAIG

04/13/21

\$167.50*****

Business Account

Authorized Signature

⑈037853⑈

⑈[REDACTED]⑈

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37869

77-7869/2913

**** ONE HUNDRED SEVENTY AND 00/100 DOLLARS

TO THE
ORDER OF

SYDNEY CRAIG

04/19/21

\$170.00*****

Business Account


Authorized Signature

⑈037869⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37868

77-7869/2913

**** TWENTY FIVE THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

TANNER BOYANOVSKY

04/19/21

\$25,000.00**

Business Account

Authorized Signature

⑈037868⑈

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4695

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TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 21 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38004

77-7869/2913

**** FIVE THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

TANNER BOYANOVSKY

05/20/21

\$5,000.00***

Business Account

Authorized Signature

⑈038004⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38007

77-7869/2913

**** ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

05/25/21

\$1,500.00***

SYDNEY CRAIG
50 NORTH 4TH AVE
UNIT A07
MINNEAPOLIS, MN 55401

Business Account



Authorized Signature

⑈038007⑈

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Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38208

77-7669/2913

**** TEN THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

06/23/21

\$10,000.00**

SYDNEY CRAIG
50 NORTH 4TH AVE
UNIT A07
MINNEAPOLIS, MN 55401

Business Account

Authorized Signature

⑈038208⑈

⑈ [REDACTED] ⑈

4695⑈

FP TRANSACTION 07-23-21 13:16:09 MEMBER ■4695CR 1 1504
 FOR CRAIG PROPERTIES LLC AS JESSE R CRAIG
 XFER-WTH 10000.00 ■4695-2 BUSINESS REWARDS
 PREV BAL 294484.83 NEW BAL 284484.83
 PER JESSE IN DRIVE THRU
 XFER-DEP 10000.00 SYDNEY CRAIG-2 REWARD CHECKING
 PER JESSE IN DRIVE THRU

Member Signature

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking <input type="checkbox"/> Savings	
NAME	SOC. SEC. NO.	CASH	CURRENCY
ACCOUNT NUMBER		CHECKS	COIN
DATE		AMOUNT WITHDRAWN \$	
SIGN HERE		NET DEPOSIT	
SIGNATURE OF ACCOUNT OWNER		USE CASH RECEIVED	

ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

38359

**** ONE THOUSAND TWO HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

07/21/21

\$1,200.00***

SYDNEY CRAIG
50 NORTH 4TH AVE
UNIT A07
MINNEAPOLIS, MN 55401

Business Account


Authorized Signature

⑈038359⑈

⑆

⑈

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⑈4695⑈

FP TRANSACTION 08-04-21 09:15:28 MEMBER ■4695CR 1 1519
FOR CRAIG PROPERTIES LLC AS JESSE
DEPOSIT OF 8000.00 SYDNEY CRAIG-2 REWARD CHECKING
WITHDRAWAL 10000.00 ■4695-2 BUSINESS REWARDS
PREV BAL 207956.96 NEW BAL 197956.96
DISBURSED 2000.00 IN CASH
BILLS: 100s: 2000.00

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE	AMOUNT WITHDRAWN		
SIGN HERE		SIGNATURE OF ACCOUNT OWNER	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			
CASH CURRENCY			
COIN			
CHECKS LISTING ONLY			
LESS CASH RECEIVED			
NET DEPOSIT			

8000.00
2000.00
pnp-8y

DEPOSIT/WITHDRAWAL		<input type="checkbox"/> Checking	<input type="checkbox"/> Savings
NAME	ACCOUNT NUMBER	SOC. SEC. NO.	
DATE	AMOUNT WITHDRAWN		
SIGN HERE		SIGNATURE OF ACCOUNT OWNER	
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.			
CASH CURRENCY			
COIN			
CHECKS LISTING ONLY			
LESS CASH RECEIVED			
NET DEPOSIT			

2000.00

FP TRANSACTION 11-12-21 10:06:30 MEMBER ■4695CR 1 1802
FOR CRAIG PROPERTIES LLC AS Jesse
XFER-WTH 3000.00 ■4695-2 BUSINESS REWARDS
PREV BAL 495821.79 NEW BAL 492821.79
PER PHONE
XFER-DEP 3000.00 SYDNEY CRAIG-2 REWARD CHECKING
PER PHONE

Member Signature



Print | Help | Close

Receipt

For PER JESSE

DEPOSIT OF 2000.00 SYDNEY CRAIG-2 REWARD CHECKING

TRANSFER FROM CP TO SYDNEY'S CHECKING

WITHDRAWAL 2000.00 ■ 4695-2 BUSINESS REWARDS

PREV BAL 68162.46 NEW BAL 66162.46

TRANSFER FROM CP TO SYDNEY

12/03/2021 08:09:34

Connie Olgaard

From: Jesse Craig <jcraig701@gmail.com>
Sent: Friday, December 3, 2021 6:29 AM
To: Connie Olgaard
Cc: Sydney Craig
Subject: Wire

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

I hope you had a wonderful thanksgiving!

Could you please wire \$2,000 from Craig properties to Sydney's account?

Thank you!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

The information transmitted in this email and any attachments is intended only for the personal and confidential use of the intended recipients. This message may be or may contain privileged and confidential communications. If you as the reader are not the intended recipient, you are hereby notified that you have received this communication in error and that any retention, review, use, dissemination, distribution or copying of this communication or the information contained is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete the original message from your system.

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0390151 : : 4695

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Receipt

For PER JESSE

DEPOSIT OF 675.00 SYDNEY CRAIG-2 REWARD CHECKING

TRANSFER FROM CP TO SYNDEY

WITHDRAWAL 675.00 ■ 4695-2 BUSINESS REWARDS

PREV BAL 21963.47 NEW BAL 21288.47

TRANSFER FROM CP TO SYNDEY

12/29/2021 09:19:49

Connie Olgaard

From: Jesse Craig <jcraig701@gmail.com>
Sent: Sunday, December 26, 2021 4:01 PM
To: Connie Olgaard
Cc: Jesse Craig; Sydney Craig
Subject: Wire transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

Please transfer \$675 to Sydney's checking from CP

Thank you!!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

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Receipt

For Per Jesse

XFER-WTH 1000.00 ■ 4695-2 BUSINESS REWARDS

PREV BAL 22963.47 NEW BAL 21963.47

TRANSFER FROM CP TO SYDNEY

XFER-DEP 1000.00 SYDNEY CRAIG-2 REWARD CHECKING

TRANSFER FROM CP TO SYDNEY

12/29/2021 08:10:57

Connie Olgaard

From: Jesse Craig <jcraig701@gmail.com>
Sent: Monday, December 27, 2021 4:08 PM
To: Connie Olgaard
Cc: Jesse Craig; Sydney Craig
Subject: Transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

Please transfer another \$1,000 from CP to Sydney's account.

Thank you!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

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Receipt

For PER JESSE

DEPOSIT OF 3000.00 SYDNEY CRAIG-7 REWARD SAVINGS

TRANSFER FROM CP TO SYDNEY FOR TUITION

WITHDRAWAL 3000.00 ■ 4695-2 BUSINESS REWARDS

PREV BAL 99326.84 NEW BAL 96326.84

TRANSFER FROM CP TO SYDNEY FOR TUITION

01/05/2022 11:18:16

Print | Help | Close

Receipt

For **PER JESSE**

DEPOSIT OF 1500.00 SYDNEY CRAIG-2 REWARD CHECKING

TRANSFER FROM CP TO SYNDEY

WITHDRAWAL 1500.00 ■ 4695-2 BUSINESS REWARDS

PREV BAL 388901.06 NEW BAL 387401.06

TRANSFER FROM CP TO SYNDEY

01/26/2022 10:06:31

Connie Olgaard

From: Jesse Craig <jcraig@craigprop.com>
Sent: Wednesday, January 26, 2022 8:49 AM
To: Connie Olgaard; Sydney Craig
Subject: transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

please transfer \$1500 from Craig Properties to Sydney's account please

Jesse Craig
Owner, Craig Properties LLC
Phone: 701-232-1355
Fax: 701-232-1377
Website: www.craigcompanies.org

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Receipt

For PER JESSE

XFER-WTH 12500.00 ■ 4695-2 BUSINESS REWARDS

PREV BAL 357940.74 NEW BAL 345440.74

TRANSFER PER JESSE TO SYDNEY

XFER-DEP 12500.00 SYDNEY CRAIG-2 REWARD CHECKING

TRANSFER PER JESSE TO SYDNEY

02/01/2022 13:00:35

Connie Olgaard

From: Jesse Craig <jcraig@craigprop.com>
Sent: Tuesday, February 1, 2022 10:24 AM
To: Connie Olgaard
Cc: Sydney Craig
Subject: transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

please transfer \$12,500 from Craig Properties to Sydneys account.

Thank you!

Jesse Craig
Owner, Craig Properties LLC
Phone: 701-232-1355
Fax: 701-232-1377
Website: www.craigcompanies.org

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Receipt

For PER JESSE

DEPOSIT OF 1200.00 SYDNEY CRAIG-2 REWARD CHECKING

TRANSFER FROM CP TO SYDNEY

WITHDRAWAL 1200.00 ■ 4695-2 BUSINESS REWARDS

PREV BAL 319590.33 NEW BAL 318390.33

TRANSFER FROM CP TO SYDNEY

02/15/2022 09:48:27

Connie Olgaard

From: Jesse Craig <jcraig@craigprop.com>
Sent: Thursday, February 10, 2022 7:09 AM
To: Connie Olgaard
Cc: Sydney Craig
Subject: transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

please transfer \$1200 from Craig Properties to Sydneys checking.

Thank you!

Jesse Craig
Owner, Craig Properties LLC
Phone: 701-232-1355
Fax: 701-232-1377
Website: www.craigcompanies.org

This email message is intended only for the named recipient(s) above and is covered by the Electronic Communications Privacy Act 18 U.S.C.

Section 2510-2521. This email is confidential and may contain information that is privileged or exempt from disclosure under applicable law. If you have received this message in error please immediately notify the sender by return email and delete this email message from your computer.

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[Print](#) | [Help](#) | [Close](#)

Receipt

For JESSE R CRAIG

DEPOSIT OF 2000.00 SYDNEY CRAIG-2 REWARD CHECKING

TRANSFER FROM CP TO SYDNEY

WITHDRAWAL 2000.00 ■ 4695-2 BUSINESS REWARDS

PREV BAL 137317.15 NEW BAL 135317.15

TRANSFER FROM CP TO SYDNEY

02/18/2022 08:08:12

Connie Olgaard

From: Jesse Craig <jcraig701@gmail.com>
Sent: Thursday, February 17, 2022 6:04 PM
To: Connie Olgaard
Cc: Sydney Craig
Subject: Transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

Please transfer \$2,000 to Sydney's account

Thank you!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

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Receipt

For PER JESSE

DEPOSIT OF 3500.00 SYDNEY CRAIG-2 REWARD CHECKING

TRANSFER FROM CP TO SYDNEY'S CHECKING

WITHDRAWAL 3500.00 ■ 4695-2 BUSINESS REWARDS

PREV BAL 222962.57 NEW BAL 219462.57

TRANSFER FROM CP TO SYDNEY'S CHECKING

02/28/2022 09:55:35

Connie Olgaard

From: Jesse Craig <jcraig701@gmail.com>
Sent: Monday, February 28, 2022 2:14 AM
To: Connie Olgaard
Cc: Sydney Craig; Jesse Craig
Subject: Transfer

⚠ EXTERNAL MESSAGE – Think Before You Click ⚠

Connie,

Could you please transfer \$3500 from Craig properties to Sydney's account please?

Thank you!

Jesse R. Craig

Work. 701-232-1355

Fax. 701-232-1377

The information transmitted in this email and any attachments is intended only for the personal and confidential use of the intended recipients. This message may be or may contain privileged and confidential communications. If you as the reader are not the intended recipient, you are hereby notified that you have received this communication in error and that any retention, review, use, dissemination, distribution or copying of this communication or the information contained is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete the original message from your system.

The information transmitted in this email and any attachments is intended only for the personal and confidential use of the intended recipients. This message may be or may contain privileged and confidential communications. If you as the reader are not the intended recipient, you are hereby notified that you have received this communication in error and that any retention, review, use, dissemination, distribution or copying of this communication or the information contained is strictly prohibited. If you have received this communication in error, please notify the sender immediately and delete the original message from your system.

Exhibit D

Table of Transfers to Jordan Horner f/k/a Jordan Craig

**Checks and Transaction Receipts from FCCU Craig
Properties Acct. -4695**

Transfers to Jordan Horner (f/k/a Jordan Craig)

Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
Jordan Craig	\$521.00	11/24/2020	Craig Properties	Check 37084	FCCU Craig Properties	4695
Jordan Craig	\$6,509.00	12/2/2020	Craig Properties	Check 37106	FCCU Craig Properties	4695
Jordan Craig	\$6,254.00	2/2/2021	Craig Properties	Check 37422	FCCU Craig Properties	4695
Jordan Craig	\$709.00	3/3/2021	Craig Properties	Check 37634	FCCU Craig Properties	4695
Jordan Craig	\$6,163.00	4/1/2021	Craig Properties	Check 37757	FCCU Craig Properties	4695
Jordan Craig	\$8,749.00	5/4/2021	Craig Properties	Check 37966	FCCU Craig Properties	4695
Jordan Craig	\$2,050.00	8/16/2021	Craig Properties	Check 38504	FCCU Craig Properties	4695
Jordan Craig	\$10,606.00	8/31/2021	Craig Properties	Check 38622	FCCU Craig Properties	4695
Jordan Craig	\$10,000.00	11/2/2021	Craig Properties	Check 38944	FCCU Craig Properties	4695
Jordan Horner	\$2,000.00	2/18/2022	Craig Properties	Check 39527	FCCU Craig Properties	4695
Jordan Horner	\$1,400.00	2/18/2022	Craig Properties	Cash Withdrawal	FCCU Craig Properties	4695

Total Transfers	\$54,961.00
------------------------	--------------------

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37084

77-7869/2913

**** FIVE HUNDRED TWENTY ONE AND 00/100 DOLLARS

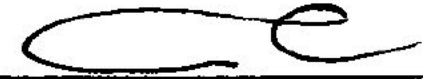
TO THE
ORDER OF

11/23/20

\$521.00*****

JORDAN CRAIG

Business Account



Authorized Signature

⑈037084⑈

⑆

⑆

⑆

⑆

4695

⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37106

77-7869/2913

**** SIX THOUSAND FIVE HUNDRED NINE AND 00/100 DOLLARS

TO THE
ORDER OF

JORDAN CRAIG

12/01/20

\$6,509.00***

Business Account



Authorized Signature

⑈037106⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37422

77-7869/2913

**** SIX THOUSAND TWO HUNDRED FIFTY FOUR AND 00/100 DOLLARS

TO THE
ORDER OF

02/01/21

\$6,254.00***

JORDAN CRAIG

Business Account



Authorized Signature

⑈037422⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37634

77-7869/2913

**** SEVEN HUNDRED NINE AND 00/100 DOLLARS

TO THE
ORDER OF

JORDAN CRAIG

03/02/21

\$709.00*****

Business Account



Authorized Signature

⑈037634⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37757

77-7869/2913

**** SIX THOUSAND ONE HUNDRED SIXTY THREE AND 00/100 DOLLARS

TO THE
ORDER OF

JORDAN CRAIG

04/01/21

\$6,163.00***

Business Account



Authorized Signature

⑈037757⑈

⑈[REDACTED]⑈

[REDACTED] 4695

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE SECURITY FEATURE

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37966

77-7869/2913

**** EIGHT THOUSAND SEVEN HUNDRED FORTY NINE AND 00/100 DOLLARS

TO THE
ORDER OF

JORDAN CRAIG

05/03/21

\$8,749.00***

Business Account

Authorized Signature

⑈037966⑈

⑆[REDACTED]⑆

[REDACTED]4695⑆

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38504

77-7869/2913

**** TWO THOUSAND FIFTY AND 00/100 DOLLARS

TO THE
ORDER OF

JORDAN CRAIG

08/16/21

\$2,050.00***

Business Account



Authorized Signature

⑈038504⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38622

77-7869/2913

**** TEN THOUSAND SIX HUNDRED SIX AND 00/100 DOLLARS

TO THE
ORDER OF

JORDAN CRAIG

08/30/21

\$10,606.00**

Business Account



Authorized Signature

⑈038622⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38944

77-7869/2913

**** TEN THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

JORDAN CRAIG

11/01/21

\$10,000.00**

Business Account

Authorized Signature

⑈038944⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39527

77-7869/2913

**** TWO THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

JORDAN HORNER
954 29th Ave W
West Fargo, ND

58078

02/18/22

\$2,000.00***

Business Account

Authorized Signature

⑈039527⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

FP TRANSACTION 02-18-22 10:01:38 MEMBER ■4695CR 1 1718
FOR CRAIG PROPERTIES LLC AS JORDAN A HORNER
WITHDRAWAL 1400.00 ■4695-2 BUSINESS REWARDS
PREV BAL 137614.83 NEW BAL 136214.83
DISBURSED 1400.00 IN CASH
BILLS: 100s: 1400.00

DEPOSIT/WITHDRAWAL		<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings															
NAME <u>Jordan</u>	ACCOUNT NUMBER <u>Craig Properties</u>	SOC. SEC. NO. _____															
DATE <u>2/18/22</u>	AMOUNT WITHDRAWN \$ <u>1400.00</u>																
SIGN HERE <u>[Signature]</u>	SIGNATURE OF ACCOUNT OWNER																
<table border="1"> <tr> <td>CASH</td> <td>CURRENCY</td> <td></td> </tr> <tr> <td>COIN</td> <td></td> <td></td> </tr> <tr> <td>CHECKS</td> <td>LIST SINGLY</td> <td></td> </tr> <tr> <td colspan="2">LESS CASH RECEIVED</td> <td></td> </tr> <tr> <td colspan="2">NET DEPOSIT</td> <td><u>-1400.00</u></td> </tr> </table>			CASH	CURRENCY		COIN			CHECKS	LIST SINGLY		LESS CASH RECEIVED			NET DEPOSIT		<u>-1400.00</u>
CASH	CURRENCY																
COIN																	
CHECKS	LIST SINGLY																
LESS CASH RECEIVED																	
NET DEPOSIT		<u>-1400.00</u>															
ALL ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND THIS INSTITUTION'S REGULATIONS PERTAINING TO SAVINGS ACCOUNTS.																	
⑆ 294378693 ⑆ — \$100 Bills —																	

Exhibit E

Table of Transfers to Other Craig Entities

Checks from FCCU Craig Properties Acct. -4695

Transfers to Other Craig Entities

Transferee	Amount to Transferee	Date of Transfer	Transferring Entity	Transfer Type	Bank Account Transferred From	Account No.
220 West LLC	\$4,500.00	11/3/2020	Craig Properties	Check 36907	FCCU Craig Properties	4695
Craig Enclave OG	\$25,000.00	11/24/2020	Craig Properties	Check 36942	FCCU Craig Properties	4695
CP Business Management	\$3,500.00	11/25/2020	Craig Properties	Check 37070	FCCU Craig Properties	4695
CP Business Management	\$6,000.00	11/25/2020	Craig Properties	Check 36935	FCCU Craig Properties	4695
220 West LLC	\$4,500.00	12/10/2020	Craig Properties	Check 36940	FCCU Craig Properties	4695
CP Business Management	\$482.82	12/14/2020	Craig Properties	Check 37208	FCCU Craig Properties	4695
CP Business Management	\$25,000.00	12/14/2020	Craig Properties	Check 37213	FCCU Craig Properties	4695
220 West LLC	\$4,500.00	12/29/2020	Craig Properties	Check 37245	FCCU Craig Properties	4695
220 West LLC	\$500.00	1/7/2021	Craig Properties	Check 37345	FCCU Craig Properties	4695
220 West LLC	\$500.00	1/8/2021	Craig Properties	Check 37352	FCCU Craig Properties	4695
Craig Enclave OG	\$40,000.00	1/21/2021	Craig Properties	Check 37363	FCCU Craig Properties	4695
220 West LLC	\$500.00	1/22/2021	Craig Properties	Check 37392	FCCU Craig Properties	4695
220 West LLC	\$3,000.00	1/22/2021	Craig Properties	Check 37367	FCCU Craig Properties	4695
CP Business Management	\$40,000.00	1/26/2021	Craig Properties	Check 37395	FCCU Craig Properties	4695
220 West LLC	\$500.00	1/29/2021	Craig Properties	Check 37406	FCCU Craig Properties	4695
220 West LLC	\$1,000.00	2/18/2021	Craig Properties	Check 37536	FCCU Craig Properties	4695
220 West LLC	\$3,000.00	3/3/2021	Craig Properties	Check 37551	FCCU Craig Properties	4695
220 West LLC	\$690.00	3/11/2021	Craig Properties	Check 37649	FCCU Craig Properties	4695
220 West LLC	\$500.00	3/11/2021	Craig Properties	Check 37658	FCCU Craig Properties	4695
220 West LLC	\$500.00	3/17/2021	Craig Properties	Check 37667	FCCU Craig Properties	4695
220 West LLC	\$3,000.00	3/19/2021	Craig Properties	Check 37560	FCCU Craig Properties	4695
220 West LLC	\$250.00	3/23/2021	Craig Properties	Check 37718	FCCU Craig Properties	4695
CP Business Management	\$20,000.00	3/29/2021	Craig Properties	Check 37214	FCCU Craig Properties	4695
CP Business Management	\$30,000.00	3/29/2021	Craig Properties	Check 37670	FCCU Craig Properties	4695
220 West LLC	\$760.00	4/13/2021	Craig Properties	Check 37840	FCCU Craig Properties	4695
220 West LLC	\$3,000.00	4/14/2021	Craig Properties	Check 37847	FCCU Craig Properties	4695
220 West LLC	\$745.00	5/12/2021	Craig Properties	Check 37993	FCCU Craig Properties	4695
220 West LLC	\$3,000.00	5/12/2021	Craig Properties	Check 37994	FCCU Craig Properties	4695
Craig Enclave OG	\$50,000.00	6/9/2021	Craig Properties	Check 38099	FCCU Craig Properties	4695
Craig Enclave OG	\$50,000.00	6/9/2021	Craig Properties	Check 38113	FCCU Craig Properties	4695
220 West LLC	\$1,069.00	6/14/2021	Craig Properties	Check 38143	FCCU Craig Properties	4695
220 West LLC	\$4,500.00	6/28/2021	Craig Properties	Check 38216	FCCU Craig Properties	4695
220 West LLC	\$825.00	7/23/2021	Craig Properties	Check 38353	FCCU Craig Properties	4695
220 West LLC	\$4,500.00	7/23/2021	Craig Properties	Check 38352	FCCU Craig Properties	4695
220 West LLC	\$500.00	8/3/2021	Craig Properties	Check 38400	FCCU Craig Properties	4695
220 West LLC	\$107.71	8/6/2021	Craig Properties	Check 38485	FCCU Craig Properties	4695
CP Business Management	\$40,000.00	8/9/2021	Craig Properties	Check 38171	FCCU Craig Properties	4695
The Lofts LLC	\$14,354.62	8/26/2021	Craig Properties	Check 38296	FCCU Craig Properties	4695
220 West LLC	\$4,500.00	9/1/2021	Craig Properties	Check 38553	FCCU Craig Properties	4695
Craig Enclave OG	\$7,500.00	9/16/2021	Craig Properties	Check 38640	FCCU Craig Properties	4695
220 West LLC	\$4,500.00	10/1/2021	Craig Properties	Check 38698	FCCU Craig Properties	4695
220 West LLC	\$922.29	10/12/2021	Craig Properties	Check 38792	FCCU Craig Properties	4695
Craig Enclave OG	\$100,000.00	11/2/2021	Craig Properties	Check 38794	FCCU Craig Properties	4695
220 West LLC	\$4,500.00	11/2/2021	Craig Properties	Check 38851	FCCU Craig Properties	4695
CP Business Management	\$2,126.10	11/5/2021	Craig Properties	Check 38854	FCCU Craig Properties	4695
CP Business Management	\$7,800.00	11/5/2021	Craig Properties	Check 38782	FCCU Craig Properties	4695
The Lofts LLC	\$2,127.00	11/5/2021	Craig Properties	Check 38906	FCCU Craig Properties	4695
220 West LLC	\$4,500.00	12/1/2021	Craig Properties	Check 39016	FCCU Craig Properties	4695
220 West LLC	\$850.00	12/3/2021	Craig Properties	Check 39062	FCCU Craig Properties	4695
220 West LLC	\$1,148.70	12/9/2021	Craig Properties	Check 39153	FCCU Craig Properties	4695
220 West LLC	\$750.00	12/9/2021	Craig Properties	Check 39141	FCCU Craig Properties	4695
220 West LLC	\$751.00	12/13/2021	Craig Properties	Check 39154	FCCU Craig Properties	4695
The Lofts LLC	\$2,127.00	12/22/2021	Craig Properties	Check 39087	FCCU Craig Properties	4695
CP Business Management	\$30,000.00	12/22/2021	Craig Properties	Check 39162	FCCU Craig Properties	4695
The Lofts LLC	\$2,127.00	1/11/2022	Craig Properties	Check 39242	FCCU Craig Properties	4695
CP Business Management	\$20,000.00	1/11/2022	Craig Properties	Check 39187	FCCU Craig Properties	4695

220 West LLC	\$760.00	1/18/2022	Craig Properties	Check 39320	FCCU Craig Properties	4695
220 West LLC	\$3,500.00	1/18/2022	Craig Properties	Check 39183	FCCU Craig Properties	4695
CP Business Management	\$10,000.00	1/24/2022	Craig Properties	Check 39338	FCCU Craig Properties	4695
220 West LLC	\$355.00	1/26/2022	Craig Properties	Check 39346	FCCU Craig Properties	4695
220 West LLC	\$169.56	2/9/2022	Craig Properties	Check 39484	FCCU Craig Properties	4695
CP Business Management	\$1,323.97	2/10/2022	Craig Properties	Check 39426	FCCU Craig Properties	4695
The Lofts LLC	\$2,127.00	2/10/2022	Craig Properties	Check 39388	FCCU Craig Properties	4695
220 West LLC	\$910.00	2/15/2022	Craig Properties	Check 39517	FCCU Craig Properties	4695
CP Business Management	\$10,000.00	2/18/2022	Craig Properties	Check 39515	FCCU Craig Properties	4695

Total Transfers:	\$616,158.77
-------------------------	---------------------

Transfers by Entity:

CP Business Management	\$246,232.89
220 West, LLC	\$74,563.26
The Lofts, LLC	\$22,862.62
Craig Enclave OG, LLC	\$272,500.00

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

36907

**** FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

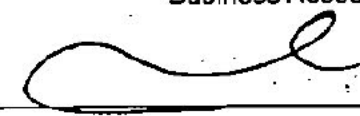
TO THE
ORDER OF

220 WEST LLC

10/15/20

\$4,500.00***

Business Account



Authorized Signature

⑈036907⑈

⑈

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⑈

⑈

4695⑈

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TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

36942

77-7869/2913

**** TWENTY FIVE THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

10/29/20

\$25,000.00**

CRAIG ENCLAVE OG

Business Account



Authorized Signature

⑈036942⑈

⑈

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⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37070

77-7869/2913

**** THREE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

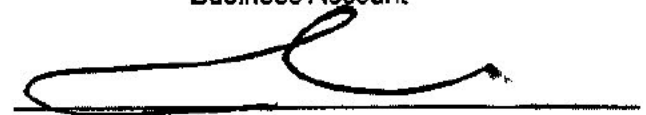
TO THE
ORDER OF

CP BUSINESS MGT

11/17/20

\$3,500.00***

Business Account



Authorized Signature

10 - Reimburse 1110

⑈037070⑈

⑆[REDACTED]⑆

[REDACTED] 4695 ⑆

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

36935

77-7869/2913

**** SIX THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

CP BUSINESS MGT

10/27/20

\$6,000.00****

Business Account

Authorized Signature

10-Rembox 1110

⑈036935⑈

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4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

36940

77-7869/2913

**** FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

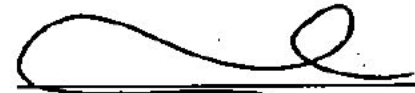
TO THE
ORDER OF

10/27/20

\$4,500.00***

220 WEST LLC

Business Account



Authorized Signature

0036940

1

4695

4695

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37208

77-7869/2913

**** FOUR HUNDRED EIGHTY TWO AND 82/100 DOLLARS

TO THE
ORDER OF

CP BUSINESS MGT

12/08/20

\$482.82*****

Business Account


Authorized Signature

⑈037208⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37213

77-7869/2913

*** TWENTY FIVE THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

CP BUSINESS MGT

12/09/20

\$25,000.00**

Business Account



Authorized Signature

⑈037213⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37245

77-7869/2913

**** FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

12/23/20

\$4,500.00***

220 WEST LLC

Business Account



Authorized Signature

⑈037245⑈

⑈[REDACTED]⑈

[REDACTED] 4695⑈

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37345

TO THE
ORDER OF

01/06/21

\$500.00*****

220 WEST LLC

Business Account

Authorized Signature

1103734511 1: [REDACTED] 469511

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37352

77-7869/2913

**** FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

01/07/21

\$500.00*****

Business Account

Authorized Signature

⑈037352⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE IT SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37363

77-7869/2913

**** FORTY THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

CRAIG ENCLAVE OG

01/13/21

\$40,000.00**

Business Account



Authorized Signature

⑈037363⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37392

77-7869/2913

**** FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

01/20/21

\$500.00*****

Business Account



Authorized Signature

6° SECURITY FEATURES INCLUDED DETAILS ON BACK 6°

⑈037392⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37367

77-7869/2913

**** THREE THOUSAND AND 00/100 DOLLARS


TO THE
ORDER OF

220 WEST LLC

01/14/21

\$3,000.00***

Business Account


Authorized Signature

⑈037367⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37395

77-7869/2913

**** FORTY THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

CP BUSINESS MGT

01/21/21

\$40,000.00**

Business Account



Authorized Signature

⑈037395⑈

⑈

⑈

⑈

⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37406

77-7869/2913

**** FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

01/27/21

\$500.00*****

Business Account

Authorized Signature

⑈037406⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37536

77-7869/2913

**** ONE THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

02/17/21

\$1,000.00****

Business Account



Authorized Signature

⑈037536⑈

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██████████

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██████████

4695

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FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37551

77-7869/2913

**** THREE THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

02/01/21

\$3,000.00***

Business Account



Authorized Signature



SECURITY FEATURES INCLUDED. DETAILS ON BACK



⑈037551⑈

⑆[REDACTED]⑆

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37649

77-7869/2913

**** SIX HUNDRED NINETY AND 00/100 DOLLARS

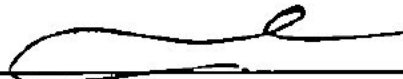
TO THE
ORDER OF

220 WEST LLC

03/08/21

\$690.00*****

Business Account


Authorized Signature

⑈037649⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37658

77-7869/2913

**** FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

03/09/21

\$500.00*****

Business Account



Authorized Signature

⑈037658⑈

⑈[REDACTED]⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37667

77-7869/2913

**** FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

03/15/21

\$500.00*****

Business Account

Authorized Signature

⑈037667⑈

⑆[REDACTED]⑆

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37560

77-7869/2913

**** THREE THOUSAND AND 00/100 DOLLARS


TO THE
ORDER OF

220 WEST LLC

03/02/21

\$3,000.00***

Business Account



Authorized Signature

⑈037560⑈

⑈[REDACTED]⑈

⑈[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37718

77-7869/2913

**** TWO HUNDRED FIFTY AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

03/18/21

\$250.00*****

Business Account

Authorized Signature

⑈037718⑈

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⑈4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37214

77-7869/2913

**** TWENTY THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

CP BUSINESS MGT

12/09/20

\$20,000.00**

Business Account



Authorized Signature

⑈037214⑈

⑈[REDACTED]⑈

[REDACTED] 695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37670

77-7869/2913

*** THIRTY THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

CP BUSINESS MGT

03/15/21

\$30,000.00**

Business Account



Authorized Signature

⑈037670⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37840

77-7869/2913

**** SEVEN HUNDRED SIXTY AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

04/09/21

\$760.00*****

Business Account



Authorized Signature

⑈037840⑈

⑈[REDACTED]⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37847

77-7869/2913

**** THREE THOUSAND AND 00/100 DOLLARS


TO THE
ORDER OF

220 WEST LLC

04/12/21

\$3,000.00***

Business Account


Authorized Signature

⑈037847⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

37993

77-7869/2913

**** SEVEN HUNDRED FORTY FIVE AND 00/100 DOLLARS

TO THE
ORDER OF

05/11/21

\$745.00*****

220 WEST LLC

Business Account

Authorized Signature

⑈037993⑈

⑆[REDACTED]⑆

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

37994

**** THREE THOUSAND AND 00/100 DOLLARS ****

TO THE
ORDER OF

220 WEST LLC

05/11/21

\$3,000.00****

Business Account



Authorized Signature

⑈037994⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38099

77-7869/2913

**** FIFTY THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

CRAIG ENCLAVE OG

05/27/21

\$50,000.00**

Business Account

Authorized Signature

⑈038099⑈

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Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38113

77-7869/2913

**** FIFTY THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

CRAIG ENCLAVE OG

06/07/21

\$50,000.00**

Business Account


Authorized Signature

⑈038113⑈

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TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

38143

**** ONE THOUSAND SIXTY NINE AND 00/100 DOLLARS

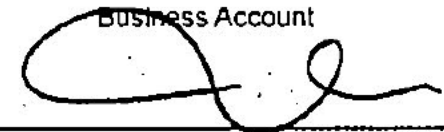
TO THE
ORDER OF

220 WEST LLC

06/10/21

\$1,069.00***

Business Account



Authorized Signature

⑈038143⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38216

77-7869/2913

**** FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

06/23/21

\$4,500.00***

Business Account

Authorized Signature

⑈038216⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38353

77-7869/2913

**** EIGHT HUNDRED TWENTY FIVE AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

07/21/21

\$825.00*****

Business Account

Authorized Signature

⑈038353⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38352

77-7869/2913

**** FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

07/21/21

\$4,500.00***

Business Account


Authorized Signature

⑈038352⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38400

77-7869/2913

**** FIVE HUNDRED AND 00/100 DOLLARS.

TO THE
ORDER OF

07/30/21

\$500.00*****

220 WEST LLC

Business Account



Authorized Signature



SECURITY FEATURES INCLUDED. DETAILS ON BACK



⑈038400⑈



4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38485

77-7869/2913

**** ONE HUNDRED SEVEN AND 71/100 DOLLARS

TO THE
ORDER OF

08/04/21

\$107.71*****

220 WEST LLC

Business Account

Authorized Signature

⑈038485⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38171

77-7869/2913

**** FORTY THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

CP BUSINESS MGT

06/18/21

\$40,000.00**

Business Account


Authorized Signature

⑈038171⑈

⑆[REDACTED]⑆

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38296

77-7869/2913

**** FOURTEEN THOUSAND THREE HUNDRED FIFTY FOUR AND 62/100 DOLLARS

TO THE
ORDER OF

06/30/21

\$14,354.62**

THE LOFTS LLC

10 N BROADWAY

WATERTOWN, SD 57201

Business Account



Authorized Signature

Reimburse Fees for closing

⑈038296⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38553

77-7869/2913

**** FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

08/23/21

\$4,500.00***

220 WEST LLC

Business Account

Authorized Signature

⑈038553⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38640

77-7869/2913

**** SEVEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

09/13/21

\$7,500.00***

CRAIG ENCLAVE OG

Business Account


Authorized Signature

⑈038640⑈

⑆

⑈

⑈

4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

38698

**** FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

09/27/21

\$4,500.00***

220 WEST LLC

Business Account

Authorized Signature

⑈038698⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

PO Box 425
Fargo, ND 58107

77-7869/2913

***** NINE HUNDRED TWENTY TWO AND 29/100 DOLLARS

220 WEST LLC

\$922.29*****

Authorized Signature

1103879211 1: [REDACTED] 1: [REDACTED] 4695

TO VERIFY AUTHENTICITY SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38794

77-7869/2913

**** ONE HUNDRED THOUSAND AND 00/100 DOLLARS

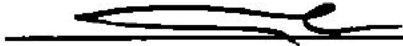
TO THE
ORDER OF

10/08/21

\$100,000.00*

CRAIG ENCLAVE, OG

Business Account


Authorized Signature

⑈038794⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38851

77-7869/2913

**** FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

10/21/21

\$4,500.00***

Business Account



Authorized Signature

⑈036851⑈ ⑆[REDACTED]⑆ [REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38854

77-7869/2913

**** TWO THOUSAND ONE HUNDRED TWENTY SIX AND 10/100 DOLLARS

TO THE
ORDER OF

CP BUSINESS MGT

10/22/21

\$2,126.10***

Business Account



Authorized Signature

Menards Rumbus Jachim

⑈038854⑈

⑈

⑈

4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38782

77-7869/2913

**** SEVEN THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

CP BUSINESS MGT

10/01/21

\$7,800.00***

Business Account



Authorized Signature

~~trip~~ NC-Reimburse

038782

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██████████

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██████████ 4695

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

38906

77-7869/2913

**** TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE
ORDER OF

11/01/21

\$2,127.00***

THE LOFTS LLC

10 N BROADWAY

WATERTOWN, SD 57201

Business Account

Authorized Signature

Suite 103 - CP 103

⑈038906⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

39016

**** FOUR THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

11/29/21

\$4,500.00***

Business Account



Authorized Signature

⑈039016⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

39062

**** EIGHT HUNDRED FIFTY AND 00/100 DOLLARS

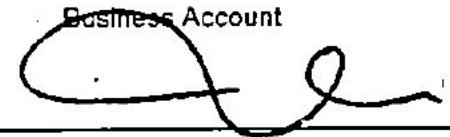
TO THE
ORDER OF

220 WEST LLC

11/17/21

\$850.00*****

Business Account



Authorized Signature

⑈039062⑈ 15 [REDACTED] 4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

39153

**** ONE THOUSAND ONE HUNDRED FORTY EIGHT AND 70/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

12/07/21

\$1,148.70***

Business Account

Authorized Signature

⑈039153⑈ ⑆[REDACTED]⑆ [REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

39141

***** SEVEN HUNDRED FIFTY AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

12/07/21

\$750.00*****

Business Account

• Authorized Signature

039141 1: 4695

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

77-7869/2913

39154

**** SEVEN HUNDRED FIFTY ONE AND 00/100 DOLLARS.

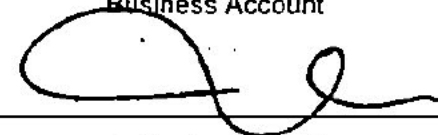
TO THE
ORDER OF

220 WEST LLC

12/07/21

\$751.00*****

Business Account



Authorized Signature

⑈039154⑈

⑈[REDACTED]⑈

⑈[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39087

77-7869/2913

**** TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE
ORDER OF

12/01/21

\$2,127.00***

The Lofts
PO Box 426
FARGO, ND 58107

Business Account

Authorized Signature

⑈039087⑈

⑆

⑈

⑆

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39162

77-7869/2913

**** THIRTY THOUSAND AND 00/100 DOLLARS

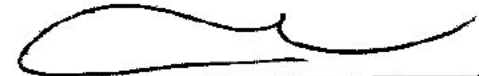
TO THE
ORDER OF

CP BUSINESS MGT

12/09/21

\$30,000.00**

Business Account



Authorized Signature

⑈039162⑈

⑆

⑈

⑆

⑈

4695

⑈

39242

Authorized Signature

Officers

039242

11-11-2019

4695

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39187

77-7869/2913

*** TWENTY THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

12/21/21

\$20,000.00**

CP BUSINESS MGT

Business Account



Authorized Signature

⑈039187⑈

⑈

⑈

⑈

⑈

⑈4695⑈

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39320

77-7869/2913

**** SEVEN HUNDRED SIXTY AND 00/100 DOLLARS

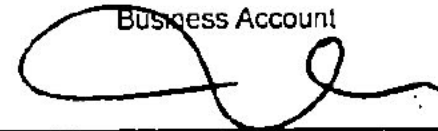
TO THE
ORDER OF

220 WEST LLC

01/13/22

\$760.00*****

Business Account



Authorized Signature

⑈039320⑈

⑈[REDACTED]⑈

⑈[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39183

77-7869/2913

**** THREE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

12/20/21 .. \$3,500.00***

Business Account

Authorized Signature

⑈039183⑈ ⑆ [REDACTED] ⑆ [REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39338

77-7869/2913

**** TEN THOUSAND AND 00/100 DOLLARS

01/19/22

\$10,000.00**

TO THE
ORDER OF

CP BUSINESS MGT

Business Account



Authorized Signature

⑈039338⑈

⑈ [REDACTED] ⑈

[REDACTED] 4695 ⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39484

77-7869/2913

**** ONE HUNDRED SIXTY NINE AND 56/100 DOLLARS

TO THE
ORDER OF

220 WEST LLC

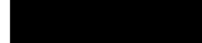
02/08/22

\$169.56*****

Business Account

Authorized Signature

⑈039484⑈



4695



TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39426

77-7869/2913

**** ONE THOUSAND THREE HUNDRED TWENTY THREE AND 97/100 DOLLARS

TO THE
ORDER OF

01/28/22

\$1,323.97***

CP BUSINESS MGT

Business Account



Authorized Signature

⑈039426⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39388

77-7869/2913

**** TWO THOUSAND ONE HUNDRED TWENTY SEVEN AND 00/100 DOLLARS

TO THE
ORDER OF

01/27/22

\$2,127.00***

The Lofts

PO Box 426

FARGO, ND 58107

Business Account

Authorized Signature

Suite 103

⑈039388⑈

⑈

⑈

4695

⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39517

77-7869/2913

**** NINE HUNDRED TEN AND 00/100 DOLLARS

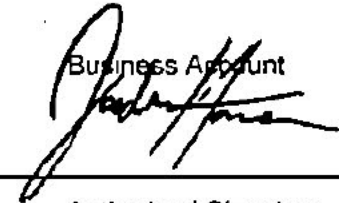
TO THE
ORDER OF

220 WEST LLC

02/14/22

\$910.00*****

Business Account



Authorized Signature

⑈039517⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

Craig Properties, LLC

PO Box 426
Fargo, ND 58107

First Community Credit Union
4521 19th Avenue South
Fargo, ND 58103

39515

77-7869/2913

**** TEN THOUSAND AND 00/100 DOLLARS

TO THE
ORDER OF

CP BUSINESS MGT

02/14/22

\$10,000.00**

Business Account



Authorized Signature

⑈039515⑈

⑈[REDACTED]⑈

[REDACTED]4695⑈